

HAMILTON COUNTY BOARD OF COMMISSIONERS

DECEMBER 10, 2001 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(D)

Implementation of Security Systems IC-14-1.5-6.1(b)(2)(C)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 11-26-01

Approval of Executive Session Memoranda: 12-10-01

2:00 p.m. Bid Opening:

Bridge #120, 191st over Stony Creek

Plat Approvals:

The Woods at Williams Creek

Sisson Estates

Centennial Townhomes, 3, 8, 9

Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-way Settlements

Request to Advertise Annual Bids

Announcements

3:00 p.m.	Break
3:15 p.m.	McMillan House
	Holiday Hills Neighbors - Judy Armstrong
3:30 p.m.	RFP Award - Reassessment Equalization - Deb Folkerts
3:45 p.m.	Dick Frost Comments
4:00 p.m.	Commissioner Committee Reports
4:15 p.m.	Attorney
4:30 p.m.	Administrative Assistant
4:45 p.m.	Sheriff
4:50 p.m.	Auditor:
	Liability Trust Claims
	Vendor Claims
	Payroll Claims